

**COUNTY OF WAUKESHA**



**515 West Moreland Boulevard  
Waukesha, Wisconsin 53188-2428**

**County Board Office  
Courthouse – Room C170**

**Phone: (262) 548-7006  
Fax: (262) 548-7005**

**COUNTY BOARD AGENDA**

**6th Meeting, 165th Year of the Waukesha County Board of Supervisors**

**Tuesday, September 28, 2010 – 7:00 p.m.**

**Waukesha County Courthouse – Room 350**

**CONVENE MEETING**

Call to Order  
Pledge of Allegiance  
Silent Prayer  
Roll Call  
Public Comment

County Clerk Correspondence and Announcements  
Announcements: County Board Chair and Supervisors  
Approve Minutes of Previous Meeting(s)  
Announce Votes Needed

**SCHEDULED ITEM(S)**

7:10 p.m.: Presentation by County Executive Vrakas on the 2011 Proposed County Executive Budget.

**STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS**

**Land Use, Parks & Environment Committee**

Ordinance 165-O-042: Amend The District Zoning Map Of The Town Of Lisbon Zoning Ordinance By Conditionally Rezoning Certain Lands Located In Part Of The N ½ Of The NW ¼ Of Section 6, T8N, R19E, Town Of Lisbon, Waukesha County, Wisconsin, From The A-10 Agricultural District To The A-3 Agricultural/ Residential Estate District (ZT-1705)

Ordinance 165-O-043: Waukesha Land Conservancy Partnership Acquisition - Ron Deppert Property

Ordinance 165-O-044: Approve The WMWI Metro Landfill Facility Greenspace Protection And Limited Landfill Expansion Agreement

Ordinance 165-O-045: Butler Property Acquisition

## **Executive Committee**

Appointment: 165-A-028: Of Nancy Bonniwell To The County Zoning Board Of Adjustment

Ordinance 165-O-046: Close 2008 Capital Project – County Trunk Highway P/DR Improvements

Ordinance 165-O-047: Authorize Waukesha County University Of Wisconsin Cooperative Extension Office To Accept The Drug Free Communities (DFC Year 3) Grant From The U.S. Department Of Health & Human Services Substance Abuse And Mental Health Administration Drug Free Communities Support Program

Ordinance 165-O-048: Modify The 2010 Capital Budget To Create Project 201009 – FBI/CJIS Security Audit Compliance

## **Judiciary & Law Enforcement Committee**

Ordinance 165-O-049: Accept Homeland Security – FY2008 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Incident Command System Training

Ordinance 165-O-050: Accept Homeland Security-Urban Area Security Initiative FY2007 Program Funding And Modify The Emergency Preparedness 2010 Budget To Appropriate Grant Revenues And Expenditures For Supplemental Portable Generator Funding

## **Personnel Committee**

Ordinance 165-O-051: Employee Retention/Severance Salary And Benefits For 2011

## **ADJOURN MEETING**

MOTION: To adjourn to Tuesday, October 26, 2010, at 7:00 p.m., or at the call of the County Board Chair.